

22 CHWEFROR/ FEBRUARY 2018

Dear Sir/Madam  
Annwyl Syr/Fadam

You are hereby summoned to attend a **COUNCIL MEETING in the COUNCIL CHAMBER, 35A COMMERCIAL ST PONTYPOOL**, at **6:30 PM** on **WEDNESDAY 28 FEBRUARY 2018**

Members of the public have the right to ask questions at Council meetings and to speak in Welsh or English, provided that at least 3 working days notice in writing of the question has been provided to the Clerk.

Gofynnir drwy hyn i chi fynychu **CYFARFOD Y CYNGOR yn SIAMBR Y CYNGOR, 35A STRYD MASNACH, PONT-Y-PŴL AM 6:30yf, DYDD MERCHER 28 CHWEFROR 2018.**

Mae gan aelodau o'r cyhoedd yr hawl i ofyn cwestiynau yng nghyfarfodydd y Cyngor, mae gan aelodau o'r cyhoedd hefyd yr hawl i siarad yn y Gymraeg neu'r Saesneg, cyn belled ag y rhoddir tri diwrnod o rybudd ysgrifenedig o'r cwestiwn i'r Clerc.

Yours faithfully/ Yr eiddoch yn gywir

**CLERK TO THE COUNCIL/ CLERC I'R CYNGOR**

## **A G E N D A**

1. **Questions from the Public**  
To receive any questions from the public.
2. **Apologies**  
To receive and accept apologies
3. **Declarations of Interest**  
Members are invited to declare any interests they may have in any items on the Agenda.
4. **Speaker**  
To welcome Group Manager Dewi Jones from South Wales Fire and Rescue. (Service Delivery Report 2017-2018 attached separately)
5. **Council Meeting**  
To confirm the Minutes of the Council meeting held on 31<sup>st</sup> January 2018 (attached: pages 1 - 11)
6. **Committees**  
To approve minutes of the following committees
  - a) Policy and Finance committee held 7<sup>th</sup> February 2018 (attached: pages 13 - 18)
  - b) Planning and Environment Committee held 14<sup>th</sup> February 2018 (attached: pages 19 - 29)
7. **Planning Applications**  
To consider and comment on planning applications (attached: page 31).
8. **Council Seat**  
To receive a letter of resignation from Councillor Councillor Bob Rogers and to formally declare the Garndiffaith and Varteg seat vacant.
9. **Governors**
  - i) To appoint a Community Council Governor to Penygarn Community Primary school as Councillor Matt Ford has been appointed as a Parent Governor.
  - ii) To note that Cllr Rapier will be appointed as the Community Council Governor at Ysgol Panteg and the current incumbent will take one of the vacant Community Governor positions.
10. **Plaque to Commemorate end of WWI**  
To consider a suggestion from Cllr Alan Jones (Torfaen's Armed Forces Champion) to commemorate the end of WWI with a commemorative plaque. The Council has a remaining budget of £1,183 for such commemoration. (attached: page 33)
11. **Reports**  
To receive the following reports/minutes:
  - i) Public Service Board 24/7/18 (attached: pages 35 – 66)

- ii) Pontypool Regeneration Partnership 15/02/18 (attached: pages 67 – 68)

12. **EXCLUSION OF PRESS AND PUBLIC**

**By virtue of The Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following items on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.**

13. **Establishment Committee**

To approve minutes of the Establishment Committee held 7<sup>th</sup> February 2018 (attached: pages 69 - 70)

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All Members